

Henry C. Adams Library  
Board Minutes  
Tuesday, June 24, 2025

**Members present:** Jana Oppendike, Connie Johnson, Amanda Burger, Jennifer Sleeman. Cindy Sibley. Heather Minssen, Beth Jacobs, Elizabeth Swatos, Cheryl Turner. Absent: Nikki Weidel.

**Call to Order:** The meeting was called to order by President Beth Jacobs at 7:02 PM.

**Minutes:** May minutes approved as presented. 1

**Reports:**

**Treasurer:** Elizabeth Swatos presented the financial report. CD #56503 will renew on 6-27-25 for 6 months. Report approved.

**Librarian:** Amanda Burger reported the craft hours with Strive and Winning Wheels has gone very well. The City has made improvements in the public sidewalk in front of the library and added a new entry ramp for the wheelchair entry. The book drop was moved further down. Summer reading had about 75 kids attend along with Lyndon Day Care. Starting on July 18<sup>th</sup> we will start a Science Friday that will replace Story and Craft Hour until the Fall. Will continue if well attended. Our library was awarded a Technology Grant of \$12,500.00. Various ideas were discussed. We have two years to spend the money.

**City Council:** Cindy Sibley to attend in July.

**Committees:**

**Finance:** No report.

**Building:** Amanda reported that Sutton and Son Construction have not started on the project yet. It will be added that the stairs should be repaired/replaced also.

**Service & Policy:** The committee completed their review and will be presented for approval at the next meeting.

**Old Business:** None

**New Business:**

Motion made by Cindy Sibley, seconded by Jennifer Sleeman to pay the monthly bills. Motion carried.

Cheryl Turner was welcomed as a new member to the board. She will fulfill the remainder of Hollie Pearce's term.

Heather Minssen made a motion, seconded by Cheryl Turner, for the following slate of officers: President – Beth Jacobs, Vice-President – Nikki Weidel, Secretary – Connie Johnson, Treasurer – Elizabeth Swatos to be elected for 2025 – 2026. Motion approved.

Standing committees were appointed by President Jacobs.

**Next Meeting:** 7 PM on Tuesday, July 22, 2025.

**Adjourned:** 7:49 PM

**Respectfully submitted:** Connie Johnson Secretary